

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES
SELECTION COMMITTEE A/E/CS/SC**

Friday, December 10, 2010

MINUTES

The Chairman called the meeting to order at 10:03 a.m.

VOTING MEMBERS: Chair Lorraine A. Hynes; Public Member James I. Higgins and Agency Representative Christos S. Xenophontos

IN ATTENDANCE:

Lucy Murray and Kayla Sirois (RIDOT Contracts)

OLD BUSINESS:

- 1. The Chairman and Public Member approved the Minutes of the meetings dated July 8, 2010.**

NEW BUSINESS:

FINAL SELECTION RECOMMENDATIONS:

Presented by: Christos S. Xenophontos

Assistant Director

RI Department of Transportation (RIDOT)/ Administrative Services

1. RFP No.: 7323455 – STC Traffic Studies Consultant (1 CONTRACT)

Recommendation: RAB Professional Engineers, Inc.

Contract Total: \$400,000.00

2. RFP No.: 7323456 – STC Traffic Design Consultant (1 CONTRACT)

Recommendation: Gordon R. Archibald, Inc.

Contract Total: \$400,000.00

3. RFP No.: 7447737 – RIDOT Construction Management Services (1 CONTRACT)

Recommendation: Turino Group, Inc.

Contract Total: \$9,988,545.00

After discussion and questioning, the Committee unanimously voted to accept the Agency recommendations for each of the proposed selections and to send forward to the Director of Administration for her approval for the Agency to commence negotiations with each of

the selected Consultant Firms.

Meeting Adjourned: 10:50 A.M.